REPORT OF THE COMMITTEE ON EXECUTIVE MATTERS AND LEGAL AFFAIRS

Voting Members

Ron Menor, Chair; Carol Fukunaga, Vice-Chair, Ikaika Anderson, Brandon J.C. Elefante, Ann H. Kobayashi, Joey Manahan, Ernest Y. Martin, Trevor Ozawa, Kymberly Marcos Pine

Committee Meeting Held October 18, 2016

Honorable Ernest Y. Martin Chair, City Council City and County of Honolulu

Mr. Chair:

Your Committee on Executive Matters and Legal Affairs, which considered in executive session a request by the Department of the Corporation Counsel to settle the following lawsuit against the City:

KEITH KATO, INDIVIDUALLY AND AS PERSONAL REPRESENTATIVE OF THE ESTATE OF BARBARA N. KATO AND KEVIN Y. KATO V. CITY AND COUNTY OF HONOLULU, ET AL., CIVIL NO. 15-1-0185-02 VLC,

reports as follows:

Your Committee, having been informed by the Department of the Corporation Counsel in executive session on October 18, 2016, of the facts of the case and applicable law, finds that it is in the best interest of the City to settle the above-referenced lawsuit for the total sum of 1,000,000. (Ayes: Menor, Elefante, Fukunaga, Kobayashi, Ozawa, Pine – 6; Noes: None; Excused: Anderson, Manahan, Martin – 3.)

Respectfully submitted,

Committee Chair

Committee Onai

CITY COUNCIL

CITY AND COUNTY OF HONOLULU HONOLULU, HAWAII

NOV 0 2 2016

COMMITTEE REPORT NO.

325

ADOPTED ON